

Revision: HCFA-PM-91-4 (BPD)
AUGUST 1991

SUPPLEMENT 5a TO ATTACHMENT 2.6-A
Page 1
OMB No.: 0938-

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: _____

MINNESOTA

METHODS FOR TREATMENT OF RESOURCES FOR INDIVIDUALS
WITH INCOMES RELATED TO FEDERAL POVERTY LEVELS

(Do not complete if you are electing more liberal methods under the authority of section 1902(r)(2) of the Act instead of the authority specific to Federal poverty levels. Use Supplement 8b for section 1902(r)(2) methods.)

TN No. 93.32
Supersedes _____
TN No. _____
Approval Date MAR 15 1996
Effective Date 7.1.93
HCFA ID: 7985E

STATE: MINNESOTA

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Methodologies for the Treatment of
Income and Assets That Are More Restrictive Than SSI
But Not More Restrictive Than January 1, 1972 Plan
As Applied Under the Provisions of § 1902(f) (Continued)

<u>Effective Dates:</u>	<u>Policy</u>	<u>1972 Plan</u>	<u>Groups Covered:</u>
10/01/81 - Present	Disregard the first \$7.50 of gross earned or unearned income.	Gross income less mandatory deductions and reasonable expenses required to earn the income.	Categorically needy - Blind Medically needy - Blind
07/01/95	Veterans aid and attendance benefits are counted as income.	All veteran's benefits counted as income.	Categorically needy - Aged, Blind, Disabled Medically needy - Aged, Blind, Disabled.
<u>07/01/97</u>	<u>Veterans unusual Medical expense benefits are counted as income.</u>	<u>All veteran's benefits counted as income.</u>	<u>Categorically needy - Aged, Blind, Disabled. Medically needy - Aged, Blind, Disabled.</u>

TN No. 97 - 32

Supersedes:

TN No. 95 - 31

Approval Date 12-23-97

Effective Date

HCFA ID: 7985EII

July 1, 1997

STATE: MINNESOTA

Effective: 07/01/88

TN: 88-62

v.2. Approved: 2-25-92

Supersedes:

SUPPLEMENT 5b TO

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**METHODOLOGIES FOR THE TREATMENT OF
INCOME AND ASSETS THAT ARE LESS RESTRICTIVE THAN
SSI or AFDC**

ASSETS:

<u>Effective Dates:</u>	<u>Policy:</u>	<u>How More Liberal:</u>	<u>Groups Covered:</u>
10/01/81 - Present	The proportionate value of jointly owned liquid property is considered to be available to an individual unless that individual can prove otherwise. (For example, if an account is jointly owned by a recipient and a second party, one half of the account balance is applied toward the appropriate asset limit for the recipient.)	SSI presumes the entire value of the liquid property is available to the individual.	Medically needy -All groups
10/01/81 - 06/30/84	Exclude the homestead, including the land upon which it is situated, limited to: (a) Two contiguous lots of any size if the homestead is in a platted or laid out city or township; or (b) 80 contiguous acres if the homestead is on unplatted land.	AFDC policy is the same as MA. <div>SSI does not limit the size of the homestead. Pls. refer to Administrator's letter of 12/11/91, p. 5, concerning this homestead provision. v.2.</div>	Medically needy -Aged, Blind, Disabled
10/01/81 - 06/30/87	Exclude non-homestead real property if the equity in that property, when combined with the homestead (if any), does not exceed \$15,000.	SSI/AFDC have no similar exclusion.	Medically needy -All groups

DETRA MORATORIUM APPLIES TO THIS PAGE
AS PER ADMINISTRATOR'S LETTER of 12/11/91
TO MINN. COMMISSIONER NATHALIE HAAS STEFFEN, P. 5
v.2.

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**METHODOLOGIES FOR THE TREATMENT OF
INCOME AND ASSETS THAT ARE LESS RESTRICTIVE THAN
SSI or AFDC**

OFFICIAL

ASSETS (Continued):

<u>Effective Dates:</u>	<u>Policy:</u>	<u>How More Liberal:</u>	<u>Groups Covered:</u>
10/01/81 - 12/31/86	Exclude real property which produces a net income applicable to the needs of the client.	AFDC has no similar exclusion. SSI excludes property in which the individual's equity does not exceed \$6,000 and which produces a net annual return of at least 6%.	Medically needy -All groups
10/01/81 - 12/31/86	Exclude property in excess of asset limits if, in the determination of the local welfare agency, liquidation of the property would cause undue hardship to the client.	AFDC/SSI have no similar exclusion.	Medically needy -All groups
10/01/81 - 12/31/86	Exclude real property which the client is making a continuing effort to sell at a fair and reasonable price.	AFDC/SSI have no similar exclusion.	Medically needy -All groups
10/01/81 - 06/30/84	Exclude real property which, if sold, would produce \$30 or less in net proceeds to the client.	SSI/AFDC have no similar exclusion.	Medically needy -All groups

DEFRA MORATORIUM APPLIES TO THIS PAGE AS
PER ADMINISTRATOR'S LETTER OF DEC. 11, 1991,
P. 5, TO MINN. COMMISSIONER KATHALIE HAAS STEFF.

V. R.

STATE: MINNESOTA

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✓, 2. Approved: 2-25-92

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SUPPLEMENT 5b TO

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**METHODOLOGIES FOR THE TREATMENT OF
INCOME AND ASSETS THAT ARE LESS RESTRICTIVE THAN
SSI or AFDC**

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JAN 11 1992

ASSETS (Continued):

Effective Dates:

10/01/81 - 12/31/86

Policy:

Exclude one motor
vehicle per family.

How More Liberal:

AFDC excludes one
motor vehicle with value
up to \$1,500.

Groups Covered:

Medically needy - all
groups

SSI excludes one motor
vehicle with a value up
to \$4,500, unless the
vehicle is necessary for
employment or for
medical treatment of a
specific or regular
medical problem, or is
modified for operation
by or transportation of a
handicapped person.

01/01/87 - 06/30/87

07/01/88 - Present

Exclude one motor
vehicle used primarily
for the person benefit.
The vehicle must have a
market value not to
exceed \$4,500 and be
necessary for at least one
of the following: (a) to
obtain medically
necessary health services;
(b) modified for
operation by or
transportation of a
handicapped person; or
(c) to perform essential
daily tasks because of
climate, terrain, distance,
or similar factors.

AFDC excludes one
motor vehicle with value
up to \$1,500.

Medically needy -families
and children

10/01/81 - 06/30/87

Exclude household
goods, furniture, and
clothing used in the
home.

AFDC policy is the same
as MA.

SSI limits exclusion to
\$2,000.

Medically needy -Aged,
Blind, Disabled

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ADMINISTRATOR'S LETTER of DEC. 11, 1991, p. 5, to
THE MINN. COMMISSIONER NATALIE HARRIS STEFFEN.

✓, 2.

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**METHODOLOGIES FOR THE TREATMENT OF
INCOME AND ASSETS THAT ARE LESS RESTRICTIVE THAN
SSI or AFDC**

ASSETS (Continued):

<u>Effective Dates:</u>	<u>Policy:</u>	<u>How More Liberal:</u>	<u>Groups Covered:</u>
10/01/81 - Present	<p>If the applicant's assets exceed the asset limit, the applicant may reduce their countable assets between the date of application and the date of agency decision, but within 15 days from the date the local agency notifies the applicant of excess assets or by the last day of the month of application, whichever is later. The applicant may reduce the excess assets only by paying the oldest medical bills incurred within the desired eligibility period. If the applicant is not requesting retroactive eligibility, s/he may also reduce the excess by making a court ordered payment, redistributing the excess into the form of an excluded asset or an asset that does not exceed the asset limit (i.e., a car), or making a spouse-to-spouse transfer of assets under Supplement 9.</p> <p>Recipients with excess assets must take action to reduce the excess within 15 days from the date the local agency notifies them of the excess. The recipient may reduce assets in the same manner as an applicant, above.</p>	<p>SSI/AFDC have no similar policy.</p>	<p>Medically needy -All groups</p>

DEFRA MORATORIUM
APPLIES TO THIS PAGE
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LETTER of 12/11/91, P. 5,
TO THE MINN. COM -
MISSIONER NATALIE
HAAS STEFFEN.

V.2.